

**NEW YORK STATE RELIABILITY COUNCIL
RELIABILITY COMPLIANCE MONITORING SUBCOMMITTEE**

**Agenda - Meeting #118 - Revision
November 12, 2009**

**New York State Energy & Development Authority (NYSERDA)
17 Columbia Circle, Albany, NY**

Open Session: 9:30 a.m. [☎ (866) 280-1753, Participant Code: 8172539#]

☰ – Denotes that a document will be posted on the NYSRC Web site for this agenda item.

1. Introduction & Request for Additional Agenda Items – S. Fanning
2. Approval of Minutes for Meeting #117 – ☰ – S. Fanning
3. Review of Action Items List – ☰ – S. Fanning
4. NERC/NPCC/NYISO Activities
 - 4.1 NYISO 2008/2009 NERC/NPCC Compliance Program Status – ☰ – T. Elacqua
 - 4.2 NERC Standards Development Update – T. Elacqua, A. Adamson
 - 4.3 NPCC Compliance Committee Report – J. Appelbaum
 - 4.4 Other NERC, NPCC and NYISO Activities – T. Elacqua
 - 4.41 NYISO Audit Results
5. NYSRC 2009 Reliability Compliance Monitoring Program
 - 5.1 2009 Compliance Monitoring Program Summary Update – ☰ – A. Adamson
 - 5.2 Operating Report for October 2009 – T. Elacqua
 - 5.3 Certifying LSE ICAP Obligations are Met (A-M3) – ☰ – T. Elacqua
 - 5.4 NYISO Procedures for Maintaining a NYISO System Restoration Plan (G-M1) – ☰ – D. Mahlmann
 - 5.5 TO Restoration Plan Requirements (G-M2) – ☰ – D. Mahlmann
 - 5.6 Blackstart Provider Requirements (G-M3) – ☰ – D. Mahlmann
 - 5.7 System Restoration Training Requirements (G-M4) – ☰ – D. Mahlmann
 - 5.8 Con Ed Local Rule Procedures (I-M5) – ☰ – T. Elacqua
 - 5.9 LIPA Local Rule Procedures (I-M6) – ☰ – T. Elacqua
 - 5.10 Preview of 2009 Transmission Assessment (K-M2a) – NYISO Staff
 - 5.11 Review of December 2009 Compliance Assessments: B-M1-M3, C-M4, C-M5, C-M13, E-M9, I-M4-M6, K-M2a, & K-M3 – A. Adamson
6. *Reliability Compliance Review of 2004 GADS Outage Data Misreporting Event* Report
 - 6.1 GADS EFORd Screening Process – NYISO Response to RCMS/ICS Questions – ☰ – T. Elacqua
 - 6.2 ICS Review of NYISO Proposal to Mitigate Recommendation #6 Issue – A. Adamson
7. 2010 Reliability Compliance Program – Preliminary List of Measurements – ☰ – A. Adamson
8. Review of October 9, 2009 Executive Committee Meeting – S. Fanning
9. Other Business
10. Next RCMS Meeting: December 3 – 9:30 a.m. @ NYSERDA